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WHEREAS, On April 4, 2017 the Hallandale Beach Community Redevelopment Agency (“HBCRA”) submitted a grant application to the State of Florida Division of Emergency Management for the Hurricane Loss Mitigation Program (Residential Construction Mitigation Program – RFP-DEM-16-17-048); and

WHEREAS, the Board of Directors of the HBCRA desires to accept the grant from the State of Florida Division of Emergency Management in the amount of \$148,000, enter into a Grant Agreement with the State of Florida Division of Emergency Management, and continue to fund its “Residential Construction Mitigation Program” which is available to all residential properties in the City.

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

RESO. NO 2017 -10 CRA

41 Section 3. Authority to enter into Grant Agreement. The Executive Director is hereby
42 authorized to execute and deliver a Grant Agreement with the State of Florida Division of
43 Emergency Management for the grant in the amount of \$148,000 on such terms and conditions
44 as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by
45 the HBCRA Attorney.

46 Section 4. Implementation of Agreement. The Executive Director is hereby authorized to
47 take all steps necessary and appropriate to implement the terms and conditions of the Grant
48 Agreement with the State of Florida Division of Emergency Management and continue to fund its
49 "Residential Construction Mitigation Program" which is available to all residential properties in the
50 City.

51 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

52 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
53 Beach Community Redevelopment Agency, this 15th day of May, 2017.
54

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, HBCRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., HBCRA ATTORNEY